



Billing Code: 4810-25

## **DEPARTMENT OF THE TREASURY**

### **Privacy Act of 1974; System of Records**

**AGENCY:** Department of the Treasury.

**ACTION:** Notice of Modified Systems of Records.

**SUMMARY:** In accordance with the Privacy Act of 1974, the Department of the Treasury (“Treasury” or the “Department”), proposes to modify the Treasury system of records notices for the Treasury systems of records listed below by adding two new routine uses to 166 systems.

**DATES:** Submit comments on or before [INSERT DATE 30 DAYS AFTER DATE OF PUBLICATION IN THE FEDERAL REGISTER]. The new routine uses will be applicable on [INSERT DATE 30 DAYS AFTER DATE OF PUBLICATION IN THE FEDERAL REGISTER] unless Treasury receives comments and determines that changes to the system of records notice are necessary.

**ADDRESSES:** Comments may be submitted to the Federal eRulemaking Portal electronically at <http://www.regulations.gov>. Comments can also be sent to the Deputy Assistant Secretary for Privacy, Transparency, and Records, Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington, DC 20220, Attention: Revisions to Privacy Act Systems of Records. All comments received, including attachments and other supporting documents, are part of the public record and subject to public disclosure. All comments received will be posted without change to [www.regulations.gov](http://www.regulations.gov), including

any personal information provided. You should submit only information that you wish to make publicly available.

**FOR FURTHER INFORMATION CONTACT:** For general questions and for privacy issues please contact: Ryan Law, Deputy Assistant Secretary for Privacy, Transparency, and Records (202-622-5710), Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington, DC 20220.

**SUPPLEMENTARY INFORMATION:**

In accordance with the Privacy Act of 1974, 5 U.S.C. 552a, the Department of the Treasury (“Treasury”) proposes to modify the Treasury system of records, as identified below, to include two new routine uses permitting disclosure to appropriate persons and entities for purposes of response and remedial efforts in the event of a breach of data contained in the applicable system of records.

On May 22, 2007, the Office of Management and Budget (OMB) issued Memorandum M-07-16 “Safeguarding Against and Responding to the Breach of Personally Identifiable Information.” It required agencies to publish a routine use for their systems of records in regards to the disclosure of information in connection with response and remedial efforts in the event of a breach of personally identifiable information. Treasury published a notice in the Federal Register on October 3, 2007 (72 FR 56434), modifying the Treasury systems of records by adding the applicable routine use. New Treasury systems of records published after that date have included a breach response routine use.

On January 3, 2017, OMB issued Memorandum M-17-12, “Preparing for and

Responding to a Breach of Personally Identifiable Information.” OMB Memorandum M-17-12 rescinded and replaced OMB Memorandum M-07-16 and updated the breach response routine use. OMB M-17-12 requires two new breach response routine uses, one to respond to a breach of the agencies personally identifiable information and another to ensure agencies are able to disclose records in their systems of records that may be needed by another agency in response to a breach.

This notice modifies the breach response routine use published at 72 FR 56434 in accordance with OMB M-17-12 breach response routine use; as identified in the chart below for systems of records published at 72 FR 56434; and adds a new routine use to the Treasury systems of records as identified below to ensure that Treasury can assist other agencies in responding to a confirmed or suspected breach, as appropriate.

Treasury has provided a report of this system of records to the Committee on Oversight and Government Reform of the House of Representatives, the Committee on Homeland Security and Governmental Affairs of the Senate, and OMB, pursuant to 5 U.S.C. 552a(r) and OMB Circular A-108, “Federal Agency Responsibilities for Review, Reporting, and Publication under the Privacy Act,” dated December 23, 2016.

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Ryan Law,

Deputy Assistant Secretary for Privacy, Transparency, and Records.

Department of the Treasury systems of records notices, breach response routine uses and citations follow.

<b>SYSTEM NUMBER AND NAME</b>	<b>ROUTINE USES added will be numbered</b>	<b>HISTORY (citation(s) of last full notice and any subsequent revisions)</b>	<b>BUREAU</b>
<b>Treasury .001</b> - Treasury Payroll and Personnel System	Add (19) and (20).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .002</b> - Grievance Records	Add (11) and (12).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .003</b> - Treasury Child Care Tuition Assistance Records	Add (10) and (11).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .004</b> - Freedom of Information Act/Privacy Act Request Records	Add (11) and (12).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .005</b> - Public Transportation Incentive Program Records	Add (10) and (11).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .006</b> - Parking and Carpool Program Records	Add (11) and (12).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .009</b> - Treasury Financial Management Systems	Add (19) and (20).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .010</b> - Telephone Call Detail Records	Add (13) and (14).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .011</b> - Treasury Safety Incident	Add (13) and (14).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)

Management Information System (SIMIS)			
<b>Treasury .012</b> - Fiscal Service Public Key Infrastructure	Add (8) and (9).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .013</b> - Department of the Treasury Civil Rights Complaints and Compliance Review Files	Add (7) and (8).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .014</b> - Department of the Treasury SharePoint User Profile Services	Add (6) and (7).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .015</b> - General Information Technology Access Account Records	Add (M) and (N).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>Treasury .016</b> - Reasonable Accommodations Records	Add (I) and (J).	81 FR 78266 (Nov. 7, 2016)	Department of the Treasury (Treasury-wide)
<b>TTB .001</b> – Regulatory Enforcement Record System	Add (15) and (16).	80 FR 4637 (Jan 28, 2015)	Alcohol and Tobacco Tax and Trade Bureau (TTB)
<b>BEP .002</b> - Personal Property Claim File	Add (8) and (9).	78 FR 22604 (Apr 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .004</b> - Counseling Records	Add (8) and (9).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .005</b> - Compensation Claims	Add (9) and (10).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .006</b> - Debt Files of Employees	Add (12) and (13).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .014</b> - Employee's	Add (8) and (9).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and

Production Record			Printing (BEP)
<b>BEP .016</b> - Employee Suggestions	Add (8) and (9).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .020</b> - Industrial Truck Licensing Records	Add (1) and (2).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .021</b> - Investigative Files	Add (9) and (10).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .027</b> - Access Control and Alarm Monitoring System (ACAMS)	Add (9) and (10).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .035</b> - Tort Claims against the United States of America	Add (7) and (8).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .038</b> - Unscheduled Absence Record	Add (7) and (8).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .041</b> - Record of Discrimination Complaints	Add (8) and (9).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .045</b> - Mail Order Sales Customer Files	Add (4) and (5).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .047</b> - Employee Emergency Notification System	Add (1) and (2).	78 FR 22604 (Apr. 16, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .049</b> - Bureau of Engraving and Printing Tour Scheduling System	Add (1) and (2).	78 FR 78512 (Dec. 26, 2013)	Bureau of Engraving and Printing (BEP)
<b>BEP .050</b> - Use of Shredded U.S. Currency System	Add (1) and (2).	80 FR 13955 (Mar. 17, 2015)	Bureau of Engraving and Printing (BEP)
<b>BEP .051</b> - Chief Counsel Files	Add (9) and (10).	81 FR 77003 (Nov. 4, 2016)	Bureau of Engraving and Printing (BEP)
<b>DO .003</b> - Law Enforcement Retirement Claims	Add (10) and (11).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)

Records			
<b>DO .007</b> - General Correspondence Files	Add (7) and (8).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .010</b> - Office of Domestic Finance, Actuarial Valuation System	Add (2) and (3).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .015</b> - Political Appointee Files	Add (7) and (8).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .016</b> - Multiemployer Pension Reform Act of 2014 (MPRA)	Add (L) and (M).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .060</b> - Correspondence Files and Records on Dissatisfaction	Add (5) and (6).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .120</b> - Records Related to Office of Foreign Assets Control Economic Sanctions	Add (13) and (14).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .144</b> - General Counsel Litigation Referral and Reporting System	Add (8) and (9).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .149</b> - Foreign Assets Control Legal Files	Add (6) and (7).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .190</b> - Office of Inspector General Investigations Management Information System	Add (10) and (11).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .191</b> - Human Resources and Administrative Records System	Add (18) and (19).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .193</b> - Employee Locator and Automated Directory System	Add (1) and (2).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .194</b> -	Add (2) and (3).	81 FR 78298 (Nov. 7, 2016)	Departmental

Circulation System		7, 2016)	Offices (DO)
<b>DO .196</b> - Treasury Information Security Program	Add (5) and (6).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .202</b> - Drug-Free Workplace Program Records	Add (2) and (3).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .207</b> - Waco Administrative Review Group Investigation	Add (7) and (8).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .209</b> - Personal Services Contracts (PSC)	Add (6) and (7).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .214</b> - DC Pensions Retirement Records	Add (32) and (33).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .217</b> - National Financial Literacy Challenge Records	Add (6) and (7).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .218</b> - Making Home Affordable Program	Add (17) and (18).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .219</b> - TARP Standards for Compensation and Corporate Governance - Executive Compensation Information	Add (9) and (10).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .220</b> - SIGTARP Hotline Database	Add (14) and (15).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .221</b> - SIGTARP Correspondence Database	Add (14) and (15).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .222</b> - SIGTARP Investigative MIS Database	Add (14) and (15).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .223</b> - SIGTARP	Add (14) and (15).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)



Investigative Files Database			
<b>DO .224</b> - SIGTARP Audit Files Database	Add (14) and (15).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .225</b> - TARP Fraud Investigation Information System	Add (9) and (10).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .226</b> - Validating EITC Eligibility with State Data Pilot Project Records	Add (6) and (7).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>DO .411</b> - Intelligence Enterprise Files	Add (21) and (22).	81 FR 78298 (Nov. 7, 2016)	Departmental Offices (DO)
<b>FinCEN .001</b> - FinCEN Investigations and Examinations System	Add (12) and (13).	79 FR 20969 (Apr. 14, 2014)	Financial Crimes Enforcement Network (FinCEN)
<b>FinCEN .002</b> - Suspicious Activity Report System	Add (15) and (16).	79 FR 20969 (Apr. 14, 2014)	Financial Crimes Enforcement Network (FinCEN)
<b>FinCEN .003</b> - Bank Secrecy Act Reports System	Add (17) and (18).	79 FR 20969 (Apr. 14, 2014)	Financial Crimes Enforcement Network (FinCEN)
<b>IRS 00.001</b> - Correspondence Files and Correspondence Control Files	Add (9) and (10).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 00.002</b> - Correspondence Files: Inquiries about Enforcement Activities	Add (9) and (10).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 00.003</b> - Taxpayer Advocate Service and Customer Feedback and Survey Records	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 00.007</b> - Employee	Add (10) and (11).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)

Complaint and Allegation Referral Records			
<b>IRS 00.008</b> - Recorded Quality Review Records	Add (4) and (5).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 00.009</b> - Taxpayer Assistance Center (TAC) Recorded Quality Review Records	Add (10) and (11).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 00.333</b> - Third Party Contact Records	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 00.334</b> - Third Party Contact Reprisal Records	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 10.001</b> - Biographical Files, Communications and Liaison	Add (2) and (3).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 10.004</b> - Stakeholder Relationship Management and Subject Files	Add (2) and (3).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 10.008</b> - Certified Professional Employer Organizations	Add (8) and (9).	81 FR 44924 (July 11, 2016)	Internal Revenue Service (IRS)
<b>IRS 10.555</b> - Volunteer Records	Add (6) and (7).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 21.001</b> - Tax Administration Advisory Services Resources Records	Add (3) and (4).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 22.003</b> - Annual Listing of Undelivered Refund Checks	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 22.011</b> - File of Erroneous Refunds	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 22.012</b> - Health	Add (1) and (2).	80 FR 54063 (Sept.	Internal Revenue

Coverage Tax Credit (HCTC) Program Records		8, 2015)	Service (IRS)
<b>IRS 22.026</b> - Form 1042S Index by Name of Recipient	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 22.027</b> - Foreign Information System (FIS)	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 22.028</b> - Disclosure Authorizations for U.S. Residency Certification Letters	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 22.032</b> - Individual Microfilm Retention Register	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 22.054</b> - Subsidiary Accounting Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 22.060</b> - Automated Non-Master File	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 22.061</b> - Information Return Master File	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 22.062</b> - Electronic Filing Records	Add (10) and (11).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 24.030</b> - Customer Account Data Engine Individual Master File	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 24.046</b> - Customer Account Data Engine Business Master File	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 24.047</b> - Audit Underreporter Case Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 26.001</b> - Acquired Property	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)

Records			
<b>IRS 26.006</b> - Form 2209, Courtesy Investigations	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 26.009</b> - Lien Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 26.012</b> - Offer in Compromise Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 26.013</b> - Trust Fund Recovery Cases/One Hundred Percent Penalty Cases	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 26.014</b> - Record 21, Record of Seizure and Sale of Real Property	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 26.019</b> - Taxpayer Delinquent Account Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 26.020</b> - Taxpayer Delinquency Investigation Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 26.021</b> - Transferee Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 30.003</b> - Requests for Printed Tax Materials Including Lists	Add (3) and (4).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 30.004</b> - Security Violations	Add (3) and (4).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 34.003</b> - Assignment and Accountability of Personal Property Files	Add (5) and (6).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 34.009</b> - Safety Program Files	Add (8) and (9).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 34.012</b> - Emergency Preparedness Cadre Assignments and	Add (3) and (4).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)

Alerting Roster Files			
<b>IRS 34.013</b> - Identification Media Files System for Employees and Others Issued IRS Identification	Add (3) and (4).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 34.014</b> - Motor Vehicle Registration and Entry Pass Files	Add (3) and (4).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 34.016</b> - Security Clearance Files	Add (4) and (5).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 34.021</b> - Personnel Security Investigations	Add (7) and (8).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 34.022</b> - Automated Background Investigations System (ABIS)	Add (8) and (9).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 34.037</b> - Audit Trail and Security Records	Add (7) and (8).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 35.001</b> - Reasonable Accommodation Request Records	Add (13) and (14).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 36.001</b> - Appeals, Grievances and Complaints Records	Add (11) and (12).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 36.003</b> - General Personnel and Payroll Records	Add (20) and (21).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 37.006</b> - Correspondence, Miscellaneous Records, and Information Management Records	Add (6) and (7).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 37.007</b> - Practitioner	Add (14) and (15).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)

Disciplinary Records			
<b>IRS 37.009</b> - Enrolled Agent and Enrolled Retirement Plan Agent Records	Add (10) and (11).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 37.111</b> - Preparer Tax Identification Number Records	Add (16) and (17).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 42.001</b> - Examination Administrative Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 42.002</b> - Excise Compliance Programs	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 42.005</b> - Whistleblower Office Records	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 42.008</b> - Audit Information Management System	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 42.017</b> - International Enforcement Program Information Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 42.021</b> - Compliance Programs and Projects Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 42.027</b> - Data on Taxpayers' Filing on Foreign Holdings	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 42.031</b> - Anti-Money Laundering/Bank Secrecy Act and Form 8300	Add (9) and (10).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 42.888</b> - Qualifying Therapeutic Discovery Project	Add (9) and (10).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)

Records			
<b>IRS 44.001</b> - Appeals Case Files	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 44.003</b> - Appeals Centralized Data	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 44.004</b> - Art Case Files	Add (9) and (10).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 44.005</b> - Expert Witness and Fee Appraiser Files	Add (9) and (10).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 46.002</b> - Criminal Investigation Management Information System and Case Files	Add (12) and (13).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 46.003</b> - Confidential Informants	Add (11) and (12).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 46.005</b> - Electronic Surveillance and Monitoring Records	Add (11) and (12).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 46.015</b> - Relocated Witnesses	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 46.050</b> - Automated Information Analysis System	Add (11) and (12).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 48.001</b> - Disclosure Records	Add (6) and (7).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 48.008</b> - Defunct Special Service Staff Files Being Retained Because of Congressional Directive	Add (3) and (4).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 49.001</b> - Collateral and Information Requests System	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 49.002</b> - Tax	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)

Treaty Information Management System		8, 2015)	Service (IRS)
<b>IRS 50.001</b> - Tax Exempt & Government Entities (TE/GE) Correspondence Control Records	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 50.003</b> - Tax Exempt & Government Entities (TE/GE) Reports of Significant Matters	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 50.222</b> - Tax Exempt/Government Entities (TE/GE) Case Management Records	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 60.000</b> - Employee Protection System Records	Add (7) and (8).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 70.001</b> - Individual Income Tax Returns, Statistics of Income	Add (1) and (2).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 90.001</b> - Chief Counsel Management Information System Records	Add (13) and (14).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 90.002</b> - Chief Counsel Litigation and Advice (Civil) Records	Add (23) and (24).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 90.003</b> - Chief Counsel Litigation and Advice (Criminal) Records	Add (15) and (16).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 90.004</b> - Chief Counsel Legal Processing Division Records	Add (15) and (16).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)



<b>IRS 90.005</b> - Chief Counsel Library Records	Add (9) and (10).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>IRS 90.006</b> - Chief Counsel Human Resources and Administrative Records	Add (26) and (27).	80 FR 54063 (Sept. 8, 2015)	Internal Revenue Service (IRS)
<b>CC .100</b> - Enforcement Action Report System	Add (9) and (10).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC .110</b> - Reports of Suspicious Activities	Add (9) and (10).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC .120</b> - Bank Fraud Information System	Add (9) and (10).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC .200</b> - Chain Banking Organizations System	Add (8) and (9).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC .210</b> - Bank Securities Dealers System	Add (10) and (11).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC .340</b> - Access Control System	Add (7) and (8).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC. 341</b> - Mass Communication System	Add (4) and (5).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC .500</b> - Chief Counsel's Management Information System	Add (10) and (11).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC .510</b> - Litigation Information System	Add (9) and (10).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC .600</b> - Consumer Complaint and Inquiry Information System	Add (10) and (11).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC .700</b> - Correspondence Tracking System	Add (9) and (10).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)

<b>CC .701</b> - Retiree Billing System	Add (4) and (5).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)
<b>CC .800</b> - Office of Inspector General Investigations System	Add (10) and (11).	81 FR 2945 (Jan. 19, 2016)	Office of the Comptroller of the Currency (OCC)

The remainder of Treasury's systems of records for the 166 records remains unchanged except for the two breach routine uses identified below. Treasury's system of records routine use numbers are listed above, and the breach response routine use are replaced as follows:

**ROUTINE USES OF RECORDS MAINTAINED IN THE SYSTEM, INCLUDING CATEGORIES OF USERS AND THE PURPOSES OF SUCH USES:**

- ( ) To appropriate agencies, entities, and persons when (1) the Department of the Treasury and/or Treasury bureau suspects or has confirmed that there has been a breach of the system of records; (2) the Department of the Treasury and/or Treasury bureau has determined that as a result of the suspected or confirmed breach there is a risk of harm to individuals, the Department of the Treasury and/or Treasury bureau(s) (including its information systems, programs, and operations), the Federal Government, or national security; and (3) the disclosure made to such agencies, entities, and persons is reasonably necessary to assist in connection with the Department of the Treasury's and/or Treasury bureau's efforts to respond to the suspected or confirmed breach or to prevent, minimize, or remedy such harm;
- ( ) To another Federal agency or Federal entity, when the Department of the Treasury

and/or Treasury bureau determines that information from this system of records is reasonably necessary to assist the recipient agency or entity in (1) responding to a suspected or confirmed breach or (2) preventing, minimizing, or remedying the risk of harm to individuals, the recipient agency or entity (including its information systems, programs, and operations), the Federal Government, or national security, resulting from a suspected or confirmed breach.

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